



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JULY 25, 2016
6:00 PM

[Jeff Taylor](#), Economic Development Director
153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

CALL TO ORDER

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

MINUTES APPROVAL

1. [16-0146](#) May 23, 2016 Minutes
Minutes from Monday, May 23, 2016 Meeting
Suggested Actions: Approve Recommendation
Documents: [20160523-Minutes.pdf](#)

PAYMENT OF BILLS

2. [16-0147](#) Invoice#ST224 Appomattox Inn
Invoice#ST224 from the Appomattox Inn and Suites is for the beverages purchased and for rental of special tables needed.
Suggested Actions: Approve Recommendation
Documents: [Invoice#ST224AppomattoxInn.pdf](#)

OLD BUSINESS

3. [16-0148](#) XNG

Suggested Actions: No Suggested Action
4. [16-0149](#) Business Appreciation

Suggested Actions: No Suggested Action
5. [16-0150](#) Covenants

Suggested Actions: No Suggested Action

NEW BUSINESS

6. [16-0151](#) Business Ready Sites Program

Mr. Taylor attended a workshop on Friday, June 10th in Richmond on the new Virginia Business Ready Sites Program (VBRSP). Attached is a copy of the presentation and the application. Mr. Taylor suggests it is something the EDA should pursue for the Appomattox Center for Business and Commerce, as well as any other private sites that may fit the criteria.

Suggested Actions: Approve Recommendation

Documents: [VEDA VBRSP.pdf](#)

OTHER ITEMS

7. [16-0152](#)

Closed Session

Motion to Convene in Closed Session

_____ moved that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.3 of the Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Motion to return to Open Session and Adopt the following resolution:

WHEREAS, the Economic Development Authority of Appomattox County has convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;

AND WHEREAS, Section 2.2-3711 A.3 of the Code of Virginia, as amended, requires a certification by the Economic Development Authority of Appomattox County that such Closed Session was conducted in conformity with Virginia Law:

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Authority of Appomattox County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Economic Development Authority of Appomattox County.

ROLL CALL VOTE:

Garet Bosiger

Buddy

Conner

Laura Mills

Winfred Nash

Jim Searcy

William Slagle

Suggested Actions: No Suggested Action

UPCOMING MEETINGS & EVENTS

Monday, August 22nd

Monday, September 26th

Monday, October 24th

November - No Meeting

Monday, December 12th

Monday, January 23rd, 2017 - Organizational Meeting

ADJOURNMENT